



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 08, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A CONTRACT WITH BARCELONA PROPERTIES LLC TO LEASE THE PROMISE OF WOMEN AND FAMILIES - NORTH COUNTY FACILITY/PROPERTY LOCATED AT 1477-1479 WEST CENTER STREET, OREM, UTAH
2. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND OREM REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS AGING & FAMILY SERVICES DEPARTMENT FOR SENIOR COMPANION VOLUNTEERS
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE FOSTER GRANDPARENT PROGRAM
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRO HISPANO FOR ABSTINENCE EDUCATION
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20389, DATED AUGUST 2, 2017
8. RATIFICATION OF PAYROLL FOR PAY PERIOD 16
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 8, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 26, 2017, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS

LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2017 (CONTINUED FROM THE AUGUST 1, 2017 COMMISSION MEETING)

- Jim Stevens, Utah County Assessor's Office -

2. APPROVE OR DENY A REQUEST BY CLEARWATER HOLDINGS, LLC, FOR AN EXTENSION OF TIME TO CONSTRUCT THE 3200 WEST ROAD EXTENSION AND TURN-AROUND; AND APPROVING THE AMENDMENT TO THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION BY THE BOARD OF COUNTY COMMISSIONERS DATED MARCH 1, 2016
- Robert J. Moore, Deputy Attorney -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 6-3, 6-4, 6-5, AND 6-6, RELATED TO SETBACK AND NOXIOUS WEEDS CERTIFICATION REQUIREMENTS FOR PLATS
- Brandon Larsen, Community Development -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 7-5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO APPLICATION REQUIREMENTS FOR PERMITS, AND TO AMEND SECTIONS 7-24 AND 7-25 RELATED TO PROCEDURES AND REQUIREMENTS FOR A LAND USE ORDINANCE OR MAP AMENDMENT
- Bryce Armstrong, Community Development -
5. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE PROMISE OF WOMEN AND FAMILIES SOUTH PROGRAM'S CHILDREN'S PLAYGROUND COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
- Paul Jones, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT TO SPANISH FORK SOUTH IRRIGATION COMPANY FOR PIPING OF THE SOUTH FIELD CANAL
- Richard Nielson, Public Works Director -
7. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH LEHI CITY RELATED TO 1200 WEST
- Richard Nielson, Public Works Director -
8. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH LEHI CITY RELATED TO CROSSROADS BLVD/LEHI MAIN STREET
- Richard Nielson, Public Works Director -
9. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2017-11 REGARDING AN EMPLOYEE BENEFITS BROKER/CONSULTANT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
10. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2017-12 FOR A RETIREMENT PLAN CONSULTANT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

-